

# Old North Davis Neighborhood Association

oldnorthdavis.org

Board Meeting Agenda, Thursday September 7, 2023, 6:30 – 7:30 pm

Via Zoom <https://us06web.zoom.us/j/7409548781>

The Old North Board: Melody Boyer (Secretary), Dave DeYoung (Pres.), Elma Gardner (Vice Pres.), Karen Gellen, Marnelle Gleason (Treasurer), Gerrit Mulholland, and Angela Willson.

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6:30

- A. Review and Approval of Agenda
  - a. *(items may be added to the agenda for initial discussion; however, no decisions can be made at this meeting for items added in this manner)*
- B. Introductions/Announcements
  - a. Welcome, updates and check-in with each board member and guests as time allows
- C. Approval of Minutes: Meetings of August 10, 2023 (M. Boyer)
- D. Treasurer's Report (M. Gleason)
- E. Police Department Community Advisory Board (A. Willson)
- F. Neighbors Night Out, October 15, 2023
- G. Neighborhood Projects
  - a. DJUSD property 5th and B (D. DeYoung)
- H. Create subcommittee on revising OND parking district
  - a. Update of preliminary discussions with Public Works about N preferential parking district (G. Mulholland)
  - b. Subcommittee members
- I. Future Meetings
  - a. Future meetings; Zoom or hybrid.
- J. Pending
  - Progressive dinner, Follow-up from downtown plan adoption, address speeds on B/F Streets, additional 4-way stops (6<sup>th</sup> and C, 6<sup>th</sup> and E, 6<sup>th</sup> and G), oversight of tree canopy restoration, volunteer cleanups, update website, Newman Center historical analysis, roster/phone tree, alley cleanup, volunteer cleanup for those in need, naming alleys, street trees, Lyda Williams Garden, in-person meetings at Museum

K. Next Meeting: October 5, 6:30 pm